

HOUSING AND COMMUNITY DEVELOPMENT
CORPORATION OF HAWAII
NOTICE OF MEETING
REGULAR BOARD OF DIRECTORS MEETING

DATE: September 22, 2005
TIME: 9:00 a.m.
PLACE: **KAUAI STATE OFFICE BUILDING**
3060 Eiwa Street, 2nd Floor Conference Room
Lihue, Kauai 96766

AGENDA

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

1. Regular Meeting -August 18, 2005
2. Executive Session - August 18, 2005
3. Special Meeting - September 8, 2005
4. Executive Session - September 8, 2005

III. REPORTS

- A. Office of Executive Director
 1. Memorandum of Agreement
 2. Board-Related Correspondence
- B. Finance Subcommittee
- C. Audit Subcommittee
- D. Organization Subcommittee
- E. Asset Management Subcommittee

IV. DISCUSSION AND DECISION MAKING

5. Adoption of the Approved and the Rejected Project Lists
Rental Housing Trust Fund Program Project Awards FY05 Funding
Round
6. Request to Increase Reservation of Low Income Housing Tax
Credits for the Kauhale Olu I, II and III Project Located in
Pepeekeo, Island of Hawaii
7. Conditional Approval of a Proposal for a New Project at the
Uluwehi Apartments Project Site in Waianae, Oahu, Hawaii; TMK
(1) 8-5-27: 71 & 73
8. Approval of DURF Budget for Maintenance of Remnant Lot at the
Hale Aupuni Subdivision, Waimanalo, Oahu, Hawaii; TMK (1) 4-1-
33: 193
9. Approval of Proposed Chapter 17-2013 "General Excise Tax
Exemptions", Hawaii Administrative Rules and the Repeal of

Chapter 15-175 "General Excise Tax Exemptions", Hawaii
Administrative Rules

10. Conceptual Approval of Draft Plan to Implement the
Reorganization of the Housing and Community Development
Corporation of Hawaii Pursuant to Act 196, Session Laws of Hawaii
2005

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AGENDA (Cont'd)

V. INFORMATIONAL ITEMS

- A. Acknowledgment of New Officers for the Hui O Hanamaulu Tenant Association
- B. Acknowledgment of New Officers for the Hale Ohana O Kapaa Resident Association
- C. Consolidated Annual Performance and Evaluation Report for Program Year 2004
(July 1, 2004 - June 30, 2005)
- D. HCDCH Status Reports
 - 1. Property Management Branch
 - 2. Finance Branch
 - 3. Development Section
 - 4. Construction Management Section

VI. EXECUTIVE SESSION

- A. Update of Litigation Items Pursuant to §§92-5(a)(4), Hawaii Revised Statutes

VII. ADJOURNMENT

If any person requires special needs (i.e., large print, taped materials, sign language interpreter, etc.), please call the Secretary to the Board at (808) 587-0647 by close of business two days prior to meeting date.